

AGENDA
JULY 12TH, 2016 - 6:00 P.M.
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2016/2017 General Fund bills in the amount of \$

Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$

Fiscal Year 2016/2017 Capital Warrant bills in the amount of \$

Fiscal Year 2016/2017 Fire Department bills in the amount of \$

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2016- 119 ~ APPROVAL OF THE JUNE 21, 2016 MINUTES

WHEREAS: Copies of the minutes of the June 21, 2016, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2016- 120 ~ APPROVAL OF THE JUNE 21, 2016 MINUTES

WHEREAS: Copies of the minutes of the June 21, 2016, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time

RESOLUTION 2016 – 121~ PAID PARAMEDICS

BE IT RESOLVED: Michael Lambert has been approved pending the completion of background checks, for hire as paid Paramedic in the Incorporated Village of Northport, and

WHEREAS: each Paramedic will work no more than 17.5 hours a week at a rate of pay of \$25.00 per hour.

The next regular meeting of the Board of Trustees will be on August 16, 2016 at 6:00 p.m.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

